

MINUTES OF A MEETING
BROOKLYN FINANCE COMMITTEE

June 12, 2017

6:30 p.m.

MEMBERS PRESENT: Barb Paulitzky (Acting Chair)
Debbie Tomusko

MEMBERS ABSENT: Ron Van Kirk

MOTION by Tomusko, second by Paulitzky that Councilwoman Paulitzky chair the meeting.

Acting Chair Paulitzky called the meeting to order.

The Committee addressed the following Agenda items and recommended to Council:

-Acceptance of donation for Fire Dept. of \$600 from Ellwood Ohio Machine. It will be used for Fire/EMS equipment. MOTION by Paulitzky, second by Tomusko to recommend accept. VOTE: Yes: Paulitzky, Tomusko.

-Res. #2017-7: In support of the City's application for a Northcoast Brownfield Coalition Community Assessment Initiative Guidelines Grant. MOTION by Paulitzky, second by Tomusko to recommend adopt. VOTE: Yes: Paulitzky, Tomusko.

-Res. #2017-8: Adopting the Tax Budget for the Fiscal Year 2018. 2nd READING

-Ord. #2017-49: Authorizing a Community Cost-Sharing Agreement with Northeast Ohio Regional Sewer District for the Rodoan Road Improvement project. Dir. Verba said actual construction will start in the alley; end of construction is end of Nov. MOTION by Paulitzky, second by Tomusko to recommend adopt. VOTE: Yes: Paulitzky, Tomusko.

-Ord. #2017-50: Approving and authorizing the Mayor to execute a Community Reinvestment Area Tax Agreement with Brooklyn Pointe, LLC at the estimated cost of \$12M. 1st READING

-Ord. #2017-51: Authorizing the purchase of a Storm Force Dump Body package from Cenweld Truck Bodies and Equipment for \$10,895 through Government Contract. Amended the cost to \$21,790 for two pkgs. instead of one. MOTION by, second by Tomusko to recommend adopt. VOTE: Yes: Paulitzky, Tomusko.

-Ord. #2017-52: Amending Section 1345.01(g)(2) and (m)(1), "Permit Fees" of the Codified Ordinances of the City of Brooklyn. Amended subsection (g) to (k). MOTION by Paulitzky, second by Tomusko to recommend adopt. VOTE: Yes: Paulitzky, Tomusko.

-Ord. #2017-53: Authorizing a Community Cost-sharing Agreement with Northeast Ohio Regional Sewer District for the Big Creek Watershed 9-Element Plan Project. 1st READING

-Ord. #2017-54: Amending Chapter 737, "Solicitors and Peddlers" of the Codified Ordinances of the City of Brooklyn. Chief Mielke requested emergency adoption. MOTION by Paulitzky, second by Tomusko to recommend adopt. VOTE: Yes: Paulitzky, Tomusko.

-Ord. #2017-55: Authorizing the Mayor to enter into a ground lease with Cuyahoga Urban Renewable Solar I, LLC for the development, design, installation and operation of a solar-powered electric generation facility on a portion of land located at 9400 Memphis Avenue. 1st READING

Ord. #2017-56: Authorizing a payment amendment to Change Order 9 with Quality Control Inspection, Inc. for Memphis Avenue PID No. 86256 in the amount of \$268.80. Dir Verba explained this is the Linndale portion, they will reimburse us. MOTION by Paulitzky, second by Tomusko to recommend adopt. VOTE: Yes: Paulitzky, Tomusko.

There being no further business, MOTION by Paulitzky, second by Tomusko to adjourn. VOTE: Yes: Paulitzky, Tomusko.

Meeting adjourned.

Secretary